



CITY COUNCIL MEETING AGENDA

December 14, 2009

RECEPTION FOR RETIRING AND NEWLY ELECTED COUNCILMEMBERS

6:15 p.m.

COUNCIL MEETING

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER; 2. PLEDGE OF ALLEGIANCE; 3. ROLL CALL

4. OATH OF OFFICE

a. Oath of Office Administered by The Honorable Vicki Seitz, King County District Court Judge, to Councilmembers-Elect Jack Block, Jr., Brian Bennett, Rose Clark, and Joan McGilton.

5. AGENDA CONFIRMATION

6. PUBLIC COMMENT

To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

7. CORRESPONDENCE FOR THE RECORD

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| a. Letter Dated November 30, 2009, from Stuart J. Creighton, President of RCAA, Regarding an Effective Part 150 Noise-Mitigation Study. | 3. |
| b. Response from Jenn Ramirez Robson, Management Analyst, to Email Dated December 1, 2009, from Tim Davis Regarding Utterly Embarrassing Vote on the Car-Tab Fee. | 7. |
| c. Email Dated December 2, 2009, from John Unbehend Regarding Power Installation to Dottie Harper 'Bowl.' | 9. |
| d. Email Dated December 7, 2009, from Joe Cail Regarding Shorewood Stormwater Drain Clean. | 11. |
| e. Written Public Comments for Meeting of December 7, 2009, from Rachael Levine Regarding White Center Library/Proposed Replacement at Puget Sound Park. | 13. |
| f. Email Dated December 8, 2009, from Mark Pitzner Regarding Property Taxes. | 15. |
| g. Email Dated December 9, 2009, from Heidi Johnson Regarding Puget Sound Park. | 17. |
| h. Email Dated December 9, 2009, from Robert Price Regarding Puget Sound Park. | 19. |

COUNCILMEMBERS

Joan McGilton, Mayor
Kathy Keene

Sue Blazak, Deputy Mayor
Lucy Krakowiak Sally Nelson

Rose Clark
Gordon Shaw

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| 8. CONSENT AGENDA | a. Approval of Vouchers: Numbers 23665 - 23772 in the Amount of \$601,050.54 with Voided Check Nos. 23666 and 23687. | 21. |
| | b. Approval of Council Meeting Minutes: December 7, 2009. | 35. |
| | c. Motion to Authorize the City Manager to Execute Amendment 4 to the Waste Management Contract. | 39. |
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| 9. BUSINESS AGENDA | a. City Manager's Report. | 49. |
| | b. Council Review of Proposed Agenda Schedule. | 73. |
| | c. Motion to Adopt Ordinance No. 527, Establishing March 2, 2010, as the Effective Date of the North Highline South Annexation. | 77. |
| | d. Adoption of Ordinance No. 526, Amending the 2009-2010 Biennial Budget. | 87. |
| | e. Motion to Adopt Ordinance No. 528, Related to 2009 Comprehensive Plan Text and Map Amendments and Zoning Map Amendments. | 105. |
| | f. Motion to Adopt Ordinance No. 529, Relating to Northeast Redevelopment Area (NERA) Zoning Code Amendments. | 127. |
| | g. Motion to Adopt Ordinance No. 530, Amending BMC 14.10.050 Related to SEPA Planned Action Provisions for the Northeast Redevelopment Area. | 141. |
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| 10. COUNCIL REPORTS | | |
| 11. ADJOURNMENT | | |